Town of Grafton

Board of Sewer Commissioners

Grafton Memorial Municipal Center
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SEWER COMMISSION MEETING –MONDAY, AUGUST 11, 2021- *MINUTES*
SEWER DEPARTMENT OFFICE – GRAFTON MUNICIPAL CENTER

Present: Susan H. Duval, Brook Padgett

Also Present: Paul F. Cournoyer, Mary P. Murray

Call to Order 11:05 a.m.

Vote to approve Bills Payable: Brook Padgett moved to approve Bills Payable with effective date of July 22, 2021 – Schedule #11717 – Warrant #4 for $15,405.87 as printed. Susan Duval seconded, and it was voted Unanimously.

Brook Padgett moved to approve Bills Payable with effective date of August 5, 2021 – Schedule #11779 – Warrant #6 for $12,036.19. Susan H. Duval seconded, and it was voted unanimously.

Brook Padgett moved to approve Bills Payable with effective date of August 12, 2021- Schedule #11807 – Warrant #7 for $44,242.00. Susan H. Duval Seconded, and it was voted unanimously.

Correspondence:

- Planning Board – 8 Millennium Drive – The Board reviewed.

- Planning Board – 3 Centennial Drive – The Board reviewed.

Minutes: Brook Padgett moved to approve the minutes of July 14, 2021, as written. Susan H. Duval seconded, and it was voted unanimously.

Abatements: Brook Padgett moved to approve abatement for $9.80 (usage & interest) for 7 Nelson Place, requested by Tom Merolli, due to error made in Treasurer/Collector's office. Susan H. Duval seconded, and it was voted unanimously.

On Call SCADA Amendment – CDM/Smith: Brook Padgett moved to approve and sign the On Call SCADA Agreement with CDM/Smith for $30,000.00. Susan H. Duval seconded, and it was voted unanimously.

Sign Contract #23 – Polymer System Modifications: Brook Padgett moved to Sign Contract # 23 for Polymer System Modifications. Susan H. Duval seconded, And it was voted unanimously.

Department Updates: None

Meeting adjourned 12:10 p.m.

Clerk: _____